



## **CITY OF ST. MARYS, GEORGIA**

**April 15, 2013**

### **MARITIME HERITAGE DISTRICT 2<sup>ND</sup> PUBLIC WORK SESSION**

**5:00 p.m.**

### **CITY COUNCIL MEETING**

**6:00 p.m.**

## **AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION:** *Councilmember Bird*

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**QUORUM: YES\_\_\_\_\_ NO\_\_\_\_\_**

**V. APPROVAL OF MINUTES:** *April 1, 2013 Regular City Council Meeting Minutes*

**VI. PRESENTATION:**

**UNITED 1<sup>ST</sup> FEDERAL CREDIT UNION:** *Ed Walker*

**OAK GROVE CEMETERY:** *Kay Westberry*

**RECOGNITION OF LIFE SAVING PERSONNEL:** *Chief Hatch*

**ORANGE HALL FOUNDATION ANNUAL REPORT:** *Bridget Wenum, Chairman*

**JOINT PROCLAMATION UNDERAGE ALCOHOL AWARENESS MONTH:** *Steven Sainz*

**VII. SET CONSENT AGENDA**

**VIII. APPROVAL OF THE AGENDA**

**IX. GRANTING AUDIENCE TO THE PUBLIC**

**X. OLD BUSINESS:**

**A. CONSIDER CHANGE TO APPEAL PROCESS FOR ZONING DECISIONS:**

*Request authorization to remove the opportunity for aggrieved persons to appeal the decision made by City Council on an appeal from a decision of the Planning Commission*

**B. DRAFT STATEMENTS FOR THE CITY OF ST. MARYS GOALS:** *Steve Crowell, Jr.*

**XI. NEW BUSINESS:**

- A. **CGI COMMUNICATIONS VIDEO:** *Steve Crowell, Jr.*
- B. **RESOLUTION:** *Magnolia Manor*  
*Consideration of a Resolution authorizing operation of the Americus-Sumter Hospital Authority in St. Marys, Camden County, Georgia by its issuance of the bonds to refinance the Camden Facility known as Magnolia Manor*
- C. **HOSPITAL AUTHORITY CONSENT AGREEMENT FOR THE ST. MARYS SENIOR CENTER:** *St. Marys Hospital Authority requests authorization for the Mayor to sign a Consent Agreement to support the current program initiated by the St. Marys Hospital Authority in providing designated needs of senior citizens*
- D. **WAYFINDING & SIGNAGE MASTER PLAN ADOPTION:** *Request authorization to adopt the Camden County Wayfinding and Signage Master Plan*
- E. **GEORGIA CITIES RESOLUTION:**  
*To adopt a resolution recognizing Georgia Cities Week, April 20-27 encouraging all citizens to support the celebration and corresponding activities*
- F. **AUDIT AWARD CONTRACT:** *Request authorization for Mayor William T. DeLoughy to sign a contract with Carr, Riggs, & Ingram, LLC. for the annual audit*
- G. **ST. MARYS MUNICIPAL COURT REVISED COURT DATE:**  
*Council consideration and approval to change the court date from June 21, 2013 to June 28, 2013*
- H. **MR. JOHN FORD WATER BILL ADJUSTMENT REQUEST:**  
*Water account adjustment request in the amount of \$464.06*
- I. **HVAC ANNUAL CONTRACT AWARD:** *Request authorization to enter into a contract with Turner Brother Heating, Air and Refrigeration for HVAC maintenance at \$47.50 per hour*
- J. **PUBLIC WORKS UNIFORM CONTRACT AWARD:** *Request authorization to award the Public Works uniform contract to Cintas Corporation*
- K. **GEORGIA DEPARTMENT OF TRANSPORTATION AGREEMENT (COLERAIN ROAD WIDENING PROJECT):** *Request authorization for Mayor William T. DeLoughy to sign the Department of Transportation agreement relating to the Colerain Road Widening Project*
- L. **ORANGE HALL CHANGE ORDER FOR UNDERGROUND ELECTRICAL SERVICE:**  
*To approve a Change Order for the relocation of overhead wires underground at Orange Hall in the amount of \$10,303.00 to Coastal Construction, Inc.*
- M. **ORANGE HALL CHANGE ORDER FOR FRONT STEPS & RELATED REPAIRS:**  
*To approve a Change Order in the amount of \$27,770.00 to Coastal Construction, Inc. for the front steps and related repairs*
- N. **ORANGE HALL CHANGE ORDER FOR SOUTH COLUMN, CAPITAL AND FRONT FACADE:** *To approve a Change Order for the repair to the top of the south column, capital and front façade in the amount of \$48,857.00 to Coastal Construction, Inc.*

- O. SEA LEVEL GRANT LETTER OF SUPPORT:** *Request authorization for Mayor William T. DeLoughy to sign letter of support for the Sea Grant to be administered by the University of Georgia*
- P. CINCO DE MAYO FESTIVAL:** *Pepper's Mexican Grill & Cantina  
Council consideration to approve the sale of alcohol in the closed off portion of the parking lot outside the restaurant for the Cinco De Mayo Festival*

**XII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**

- A. CITY CALENDAR:** *City Clerk*

**XIII. REPORT OF MAYOR**

**XIV. GRANTING AUDIENCE TO THE PUBLIC**

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**

**This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.**